

HAMILTON COUNTY SOLID WASTE BOARD
JANUARY 24, 2005

The Hamilton County Solid Waste Board met on Monday, January 24, 2005 at 12:00 noon in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Holt called the meeting to order and declared a quorum present of Christine Altman, James Belden, Steven C. Dillinger, and Steven A. Holt. John Ditslear, Dan Henke and Charlie White were absent.

Election of Officers

President

Steve Dillinger nominated Jim Belden to serve as President for 2005. Christine Altman seconded. Motion carried unanimously.

Vice President

Steve Dillinger nominated Christine Altman to serve as Vice President for 2005. Steve Holt seconded. Motion carried unanimously.

Approval of Minutes

Dillinger motioned to approve the minutes of November 22, 2004 and December 13, 2004. Altman seconded. Motion carried unanimously.

Unfinished Business

Ordinance 1-24-05-A, Trash and Rubbish Ordinance

Michael Howard stated he will be presenting Ordinance 1-24-05-A, An Ordinance Prohibiting Discarding of Certain Materials Upon Property of Hamilton County to the Commissioners today. This ordinance prohibits anyone from discarding any material including trash, rubbish, etc. at the entire 40-acre site located at 1717 E. Pleasant Street, Noblesville, Indiana. The site includes 4-H, Household Hazardous Waste and the Emergency Management Agency. The effective date will be March 15, 2005. Altman asked as part of this ordinance should we include a comprehensive dumping statement regarding dumping on highways, etc.? Howard stated this ordinance is specific to this site. Household Waste Center will post signs. Belden asked how would we advertise this ordinance? Altman asked it to be posted to the web site. Holt suggested a news release. Steve Wood will contact the media. Howard suggested Wood contact Noblesville and ask if this could be included in their sewer bill newsletter.

Stormwater Phase II Funding

Steve Wood stated the Surveyor has asked how they are to receive the \$40,000 for Stormwater Phase II that was budgeted in the 2005 Solid Waste budget. Robin Mills stated the money has been appropriated, the check will be quietused in to the Stormwater Phase II Fund and then at that point it is the end of what the Health Department or Solid Waste Board needs to deal with it. Altman stated the issue was that it was not just the Hamilton County portion, it needs to be blended over all the participating entities. We had the discussion then signed a Memorandum of Understanding. Will that change your advice on how it allocates? Howard asked if the money would have to be appropriated? Mills stated she would have to review the ordinance. Altman stated this is for supplementing the education portion of Stormwater Phase II. Altman stated it would be easier if Phase II would pick an event that would more than cover the \$40,000 and if it is a multi-entity initiative, they request the \$40,000 to offset the expense. Howard told Wood to contact Robin and she will review the ordinance. Barry stated the confusing part is that the claims would go through the Health Department and it is not part of the Health Department contract. Altman stated it

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won't go through the Health Department, it will sit in the Solid Waste Budget with a separate check coming from Solid Waste. Mills stated we would write a check for \$40,000 because it is an appropriated line item in Solid Waste, we quietus the check in to the Stormwater Phase II Fund and then Kent does whatever he wants to with it. Belden asked if it would be earmarked? Altman stated yes, for education. Altman stated the Commissioners would look at it during Drainage Board.

Household Hazardous Waste Update

Steve Wood presented the Household Hazardous Waste Center update. At the end of 2004 they had 7,103 residents visit the HHW facility and shipped 182.74 tons of material. They have been accepting tires since mid-September with 616 tires collected, shipped out 548 tires at no cost to the county. Holt asked if there is a possibility of accepting tires everyday? Wood stated at this time they are not getting very many tires in. He would like to, but due to manpower they are not able to, at least during the summer. Wood stated if people bring in tires right now, they take them.

New Business

Pole Barn

Altman stated in conjunction with the site improvements for the Humane Society we discussed building a pole barn for HHW to replace the existing barn. Altman asked if Wood has looked in to it any further? Wood presented a layout of a 60' x 140' pole barn that would include a section for HHW tires and appliances, sandbags, EMA trailer storage and Hamilton County storage. Altman asked what is our existing under roof? Wood stated 60' x 120'. Altman asked if we could make it bigger? Wood stated we have room to make it bigger. Altman asked if Solid Waste built it, we could lease it back to the county at a nominal rate. It would be available for programming if we would need to expand it. McNulty asked if they should proceed with getting quotes for the pole barn? Altman stated yes.

Approval of Claims

Dillinger motioned to approve the Claim Docket dated January 24, 2005. Holt seconded. Motion carried unanimously.

Altman adjourned the meeting.

Present

Christine Altman
James Belden
Steven C. Dillinger
Steven A. Holt
Robin M. Mills
Michael A. Howard
Barry McNulty
Stephen Wood
Kim Rauch